Resolution authorizing an agreement with Brown & Caldwell to provide professional services for the development and implementation of a Capacity, Management, Operation, and Maintenance Project (\$85,640.00)

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners recognizes the continuing need protect public health and the environment and improve water quality; and

WHEREAS, the Franklin County Board of Commissioners via the Sanitary Engineering Department owns, operates, and maintains sanitary sewer collections systems throughout Franklin County; and

WHEREAS, the Ohio Environmental Protection Agency issued Director's Final Findings and Orders requiring the Board of Commissioners to develop and implement a Capacity, Management, Operation, and Maintenance (CMOM) program for its sanitary sewer system; and

WHEREAS, the Franklin County Board of Commissioners signed the Director's Final Findings and Orders via resolution 0626-09 on August 4, 2009; and

WHEREAS, the Franklin County Sanitary Engineer recommends the approval of the Contract with Brown & Caldwell to provide professional engineering services for the development and implementation of a Capacity, Management, Operation, and Maintenance program to satisfy the requirements of the Ohio Environmental Protection Agency; now, therefore

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the attached Contract with Brown & Caldwell in an amount not to exceed \$85,640.00 is hereby approved.

Prepared by: Michael B. Pilutti